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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Dec 01, 2020

SEAN F. McAVOY, CLERK

9 UNITED STATES DISTRICT COURT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 REGINALDO BELTRAN-FELIX,
15 ROSENDO BASAN LOPEZ,

16 Defendants.
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4:20-CR-6041-SMJ

INDICTMENT

Vio.: 21 U.S.C. §§ 841(a)(1),
(b)(1)(A)(viii), 846
Conspiracy to Distribute 50
Grams or More of Actual (Pure)
Methamphetamine
(Count 1)

21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii)
Distribution of 50 Grams or
More of Actual (Pure)
Methamphetamine
(Count 2)

21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii)
Possession with Intent to
Distribute 50 Grams or More of
Actual (Pure) Methamphetamine
(Count 3)

Forfeiture Allegations
21 U.S.C. § 853

1 The Grand Jury charges:

2 COUNT 1

3 Beginning on a date unknown, but by August 2020, and continuing until on or
4 about November 20, 2020, in the Eastern District of Washington and elsewhere, the
5 Defendants, REGINALDO BELTRAN-FELIX and ROSENDO BASAN LOPEZ, and
6 other individuals, both known and unknown to the Grand Jury, did knowingly and
7 intentionally combine, conspire, confederate and agree together with each other to
8 commit the following offense: distribution of 50 grams or more of actual (pure)
9 methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C.
10 §§ 841(a)(1), (b)(1)(A)(viii), 846.
11

12 COUNT 2

13 On or about September 16, 2020, in the Eastern District of Washington, the
14 Defendants, REGINALDO BELTRAN-FELIX and ROSENDO BASAN LOPEZ,
15 knowingly and intentionally distributed 50 grams or more of actual (pure)
16 methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C.
17 § 841(a)(1), (b)(1)(A)(viii).
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19 COUNT 3

20 On or about November 20, 2020, in the Eastern District of Washington, the
21 Defendants, REGINALDO BELTRAN-FELIX and ROSENDO BASAN LOPEZ,
22 did knowingly and intentionally possessed with intent to distribute 50 grams or more
23 of actual (pure) methamphetamine, a Schedule II controlled substance, in violation
24 of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii) and 18 U.S.C. § 2.

25 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

26 The allegations contained in this Indictment are hereby re-alleged and
27 incorporated by reference for the purpose of alleging forfeitures.

28 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21
U.S.C. § 841(a)(1), as charged in Counts 1-3 of this Indictment, the Defendants,

1 REGINALDO BELTRAN-FELIX and ROSENDO BASAN LOPEZ, shall forfeit
2 to the United States of America, any property constituting, or derived from, any
3 proceeds obtained, directly or indirectly, as the result of such offenses and any
4 property used or intended to be used, in any manner or part, to commit or to
5 facilitate the commission of the offenses.

6 If any forfeitable property, as a result of any act or omission of the
7 Defendants:

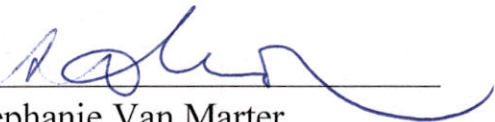
- 8 (a) cannot be located upon the exercise of due diligence;
9 (b) has been transferred or sold to, or deposited with, a third party;
10 (c) has been placed beyond the jurisdiction of the court;
11 (d) has been substantially diminished in value; or
12 (e) has been commingled with other property which cannot be divided
13 without difficulty,
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15 the United States of America shall be entitled to forfeiture of substitute property
16 pursuant to 21 U.S.C. § 853(p).

17 DATED this 1st day of December 2020.

18 A TRUE BILL
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23 
24 William D. Hyslop
25 United States Attorney
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28 Stephanie Van Marter
Assistant United States Attorney